



## CITY COUNCIL AGENDA

February 12, 2018

7:00 p.m.

### 1. COMMUNICATIONS

- a. Eagle Scout – Alex Tomko
- b. **Public Comment:** This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

### 2. CONSENT AGENDA

- a. City Council Minutes of January 22, 2018

### 3. COUNCIL ACTION/DISCUSSION

#### a. COMMITTEE REPORTS

#### b. OFFICER REPORTS

1. Timber Sale 2018-1
2. CDBG Grant/AHBL –Critical Areas Code Update
3. Sierra Pacific and Seabrook Foundation Grants – Portable Radios

#### c. MAYORS REPORTS

#### d. COUNCIL REPORTS

### 4. LEGAL BUSINESS

#### a. ORDINANCES

#### b. RESOLUTIONS

1. Emergency – Storm Pump Motor Purchase

#### c. OTHER LEGAL

1. Interlocal Purchasing Agreement with Vashon Island Fire & Rescue

### 5. OLD BUSINESS

### 6. NEW BUSINESS

7. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the Council to do so on items not on the agenda. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

8. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude.) No action will be taken during the executive session.

### 9. ADJOURN

**\*\*REGULATORY MEETING 6:15PM\*\***